

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item XI

Resolution No. 08-170

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE BIG TUJUNGA WASH – ORO VISTA ACQUISITION PROJECT; (B) ENTERING INTO A GRANT AGREEMENT; (C) ACCEPTANCE OF SAID FUNDS; AND (D) ACQUISITION OF SAID PROPERTY, LOS ANGELES

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Secretary of the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Secretary of the Resources Agency require the Applicant to certify the approval of Application by the Applicant's Governing Board before submission of said Application to the State; and

WHEREAS, the Applicant, if selected, will enter into an Agreement with the State of California to carry out the Project(s); Now

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Big Tujunga Wash - Oro Vista Acquisition project (Project) will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 5, 2008.
4. APPROVES the filing of an application for the Project.

5. CERTIFIES that the Mountains Recreation and Conservation Authority understands the assurances and certification in the Application form.
6. CERTIFIES that the Project is consistent with local or regional land use plans or Programs.
7. CERTIFIES that the Mountains Recreation and Conservation Authority has or will have sufficient funds to operate and maintain the Project.
8. CERTIFIES that it will comply with provisions of Section 1771.5 of the State Labor Code.
9. CERTIFIES that the Mountains Recreation and Conservation Authority has reviewed and understands the provisions contained in the Grant Guide.
10. CERTIFIES that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained.
11. APPOINTS the Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and so on, which may be necessary for the completion of the aforementioned Project.
12. APPOINTS the Assistant Financial Officer, or designee, as agent to execute and submit all financial documents including, but not limited to payment requests, which may be necessary for the completion of the aforementioned Project.
13. AUTHORIZES entering into a grant agreement for the Project.
14. AUTHORIZES acceptance of said funds for the Project.
15. AUTHORIZES the acquisition of all or a portion of the Oro Vista property located at 11130-11160 Oro Vista Avenue (APNs 2551-019-002, 009, and 010).
16. AUTHORIZES any budget amendments as necessary.

17. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of November, 2008.

Date:

Executive Officer